

November 10, 2015

A SPECIAL MEETING of the Akron Village Board was held on this date at 8.00 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith Hatswell, Brian Perry; Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley

The Mayor led us in the pledge to the flag.

Trustee Perry requested an Executive Session regarding Personnel issues.

RESOLUTION duly moved by Middaugh and seconded by Perry to go into executive session regarding Personnel issues at 7:57 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry and seconded by Hatswell to come out of executive session regarding Personnel issues at 8:15 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to adjust the Village Treasurer Salary from \$50,514.00 annually to \$58,014.00 annually due to the change in job description effective November 6, 2015 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

On motion of Forrestel and seconded by Perry at 8:58 p.m. this meeting was ADJOURNED

MAYOR

CLERK